BOARD OF BOILER RULES MINUTES

February 15, 2012

Department of Labor & Industries, Tacoma, WA

Board Members: Other Attendees:

Robert Olson, Chair Mike Carlson, State of Washington Steve Prideaux (Absent) Alicia Curry, State of Washington

Tim Barker Larry Leet, City of Seattle
Leslie Grimm Paul Means, Weyerhaeuser*
Larry Trenda Steve Bogart, Weyerhaeuser*

Tony Oda, Secretary Joe Kennedy, Hartford Steam Boiler*

Russell Bartlett, Travelers

Mary Ann Pennington, Excel Court Reporting**

The Board of Boiler Rules meeting was called to order by the Chair on February 15, 2012, at 10:00 a.m. Introductions were made by the board members and guests attending the meeting.

Agenda Item 1.

The agenda was reviewed and approved.

Agenda Item 2.

The meeting minutes from the November 16, 2011, meeting was approved.

Agenda Item 3.

The meeting minutes from the December 21, 2011, Special meeting was approved.

Agenda Item 4.

A Public Hearing session was held to allow for public comment on the following proposed WAC revision:

WAC 296-104-700 - Fee increases.

Attached are the official meeting minutes for the February 15, 2012, public hearing. The Board received no public comments and all proposed WAC revisions were reviewed and unanimously approved. Public hearing closed.

Agenda Item 5.

Extension of Inspection Frequency Request Update – Weyerhaeuser Corporation

A status update on the Extension of Inspection Frequency Requests submitted at the November 16, 2011, meeting was presented to the board by Paul Means and Steve Bogart, Weyerhaeuser Corporation. Weyerhaeuser provided the board with their 2012 Outage Boiler Inspection Plan for black liquor recovery boiler #10, which included improvements and additional items they will be addressing. Tim Barker and Leslie Grimm will review the outage inspection plan and email Paul Means with any additions to it. Weyerhaeuser commented that they are having difficulty

^{*(}ss) – Attended Study Session only

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obtaining the 18 month inspection frequency data for boilers in the U.S., due to confidentiality and proprietary issues. Weyerhaeuser will continue trying to gather the data for the board's review at the May meeting. The board agreed they would review data for boilers outside of the U.S., but would need to know the code of construction for the boilers and have supporting data that fewer cold outages reduces the thermal cycling of the boilers and cold side corrosion. This agenda item will be included in the May meeting agenda for further review.

Agenda Item 6.

WAC 296-104-018 Administration – Revision to include guidelines for appeals

This agenda item is an on-going revision to WAC 296-104-018 to clarify the chronological order of the appeals process. Courtlan Erickson, the department's ATG was present at this meeting and Pam Reuland, the board's ATG by teleconference, to provide information regarding their draft of the recommended revisions. The process starts if someone submits a written interpretation of a WAC to the chief inspector and is not in agreement with the decision of the chief. The person then has the option to submit a written interpretation to the Boiler Board. The Boiler Board will then affirm, modify or revoke the Chief's interpretation. If that person still feels aggrieved by a decision from the board, they may appeal to Superior Court. After review, discussion and feedback from Stakeholders the board and ATG's agreed to make further revisions to this WAC. Both ATG's will make the revisions and submit to the board for discussion at the May meeting.

Agenda Item 7.

Department Notes:

Extension of Inspection Frequency Request – Air Liquide

Air Liquide will be providing a presentation and resubmitting their request package for the May meeting.

Review of WAC changes for 2011

A document of all WAC changes, since the Governor's moratorium on rulemaking was included in the meeting packet for reference. The board agreed each meeting should include the document in the Department Notes, until the moratorium is lifted.

Spokane Annual Meeting

This agenda item is still in progress. Larry Andrews, Andrews Mechanical, Inc. is still in the process of arranging a meeting in Spokane to allow the Department to reconnect with businesses in the Eastern Washington area. The department will provide a progress report at the May meeting.

Board Appointment Procedure

This agenda item is still in progress.

Meeting adjourned at 12:00 p.m.